



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE DIRECTOR SEARCH COMMITTEE

(Board Chairman Curt Pringle, Member Rod Diridon)

3:30-4:30p.m.

April 7, 2010

Isaac Newton Senter Auditorium

70 West Hedding Street

San Jose, CA 95110

Agenda Items

Responsible Party

Status

- | | | |
|--|-------------------|---|
| 1. Public Comment
<i>An opportunity will be provided for any member of the public to comment on any agenda item.</i> | Chairman Pringle | A |
| 2. Update on Executive Director Search
<i>Staff will report to the committee concerning the Executive Director search process.</i> | Carrie Pourvahidi | I |
| 3. Executive Director Search Discussion
<i>The committee will consider the staff report (item 2, above) and will discuss, consider, and make decisions concerning the staff report, and will also consider issues involving compensation for the executive director position.</i> | Chairman Pringle | A |
| 4. Closed Session Pertaining to Personnel Matters
<i>Pursuant to Government Code Section 11126(a)(1) and (b), the Committee will convene in closed session to consider personnel matters involving the selection of an executive director.</i> | Chairman Pringle | |

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.